



SUPER BAKERS (INDIA) LTD.

[CIN : L74999GJ1994PLC021521]

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28th December, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 530735

Dear Sir,

Sub: Intimation of Closure of Trading Window

Pursuant to BSE's Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and as per Clause 4

of the said Circular, the Board of Directors of the Company has decided to close the trading window of the Company for a period of 30 days from the date of the closure of the trading window, i.e. from 28th December, 2020 to 27th January, 2021. The closure of the trading window is subject to the approval of the Board of Directors of the Company. The closure of the trading window is for the purpose of enabling the Company to complete the financial statements for the year ended 31st March, 2021. The closure of the trading window is for the purpose of enabling the Company to complete the financial statements for the year ended 31st March, 2021. The closure of the trading window is for the purpose of enabling the Company to complete the financial statements for the year ended 31st March, 2021.

Yours faithfully,

For BSE Limited

Mr. Anil Kumar, Managing Director

(Signature)

ANIL KUMAR

Managing Director

(Signature)

